

**READING CITY COUNCIL
REGULAR MEETING
Tuesday, May 14, 2013
READING CITY HALL**

MEETING CALLED TO ORDER BY MAYOR DONIHUE AT 6:30 P.M.

ROLL CALL: Everett, Wheeler, Cook, Donihue and Briggs were present. Kimberly Blythe, City Manager/Clerk/Treasurer was also present.

GUESTS: See attached list.

PLEDGE TO ALLEGIANCE

Approval of Minutes

-Wheeler moved and Briggs seconded to approve the minutes of the April 9, 2013 regular meeting. Carried (5-0)

Review and Approval of Financial Statements:

-Briggs moved, Wheeler seconded to accept the Treasurer's Report and Financial Statements as presented. Carried (5-0)

PAYMENT OF OPERATING BILLS:

-Wheeler moved and Briggs seconded to pay the operating bills in the amount of \$35,561.85 drawn from the proper accounts. Carried (5-0)

CONSENT AGENDA:

-Everett moved, Wheeler seconded to accept the Consent Agenda as presented. Carried (5-0)

Guest: Ben Wheeler, Assessor/Zoning Administrator

Mr. Wheeler was present to update the Council on the 2013 State Equalized Values and also stated that he believes the City will start to see Assessed Values going back up in the near future. Mr. Wheeler offered to the Council and guests a printout of the current numbers and also commented that he was willing to sit down with anyone who wanted a more in depth overview of his report.

FIRST CALL TO PUBLIC:

Betty Blount reported that the Chamber of Commerce is continuing plans for the upcoming plans for the 2013 Summer Festival days.

Randy Ewing, Berry Lake Supervisor for the Reading Chamber of Commerce was in attendance to share concerns in regards to the cost of the Insurance Policy that the Chamber currently pays for the many activities they host annually and was looking for financial support from the City. He stated that they may even need to discontinue the Festivals due to the cost of the Insurance.

OLD BUSINESS:

Mayor Donihue reminded everyone that curb side spring clean-up will be this coming Saturday, May 18th and residents will have all this week, but no later than 7:00 AM Saturday, May 18th to haul their items to the curb.

Approved 6-11-2013

NEW BUSINESS:

-Briggs moved, Everett seconded to declare May 16th, 17th and 18th as “Poppy Days” for the American Legion Auxiliary. Carried (5-0)

-Wheeler moved, Cook seconded set the Budget hearing as part of the Regular Meeting, June 11, 2013 at 6:30 p.m. Carried (5-0)

-Everett moved, Briggs seconded to approve the quote from Watkins Fence in the amount of \$8,800 for 296’ of 4’ Aluminum Fence with HD Posts to be installed at Waterworks Park on the South and East Property Line.

Roll Call Vote: Yeas- Everett, Wheeler, Cook, Donihue & Briggs Nays-0

-Wheeler moved, Briggs seconded to approve the purchase of 70 yards of Safety Surfacing Material to be installed from Midwest Recreations in the amount of \$2100.

Roll Call Vote: Yeas- Everett, Wheeler, Cook, Donihue & Briggs Nays-0

-Wheeler moved, Donihue seconded to approves the purchase of Banner Poles, to be installed at the North Edge of the City Limits on Main Street, from NEFCO in Jonesville in the amount of \$3,557.

Roll Call Vote: Yeas- Everett, Wheeler, Cook, Donihue & Briggs Nays-0

-Briggs moved, Wheeler seconded to adopt Resolution 2-2013 amending our Defined Benefit Adoption Agreement with the Municipal Employee Retirement System to exclude overtime from our MERS reported wages to be effective July 1, 2013.

Roll Call Vote: Yeas- Everett, Wheeler, Cook, Donihue & Briggs Nays-0

Next meeting will be June 11, 2013

-Donihue moved, Wheeler seconded to approve the quote from Dave Santure Construction & Concrete to install concrete footers and install banner poles in the amount of \$1250.

Roll Call Vote: Yeas- Everett, Wheeler, Cook, Donihue & Briggs Nays-0

Everett moved and Briggs seconded to adjourn the meeting.

Meeting adjourned at 7:05 pm. Carried (5-0)

Respectfully submitted,

Kimberly Blythe, City Manager-Clerk/Treasurer